

Te Panui o Ngāti Mutunga o Wharekauri Iwi

Papaki nga ngaru ki Waitangi tai
Kau mai te pa a Tangaroa
Rere mai te Toroa ki uta
Pupuhi te hau moana o te ha o Tawhiri
Tera te motukohu
Wharekauri e!



Na Te Kaiwhakahaere

Ki a tātou nei ngā whānau o Ngāti Mutunga o Wharekauri - anei ngā korero o te Ngāti Mutunga o Wharekauri Iwi Trust

Kiaora whānau.

I must open with an acknowledgement of our mate. We have had a rough time on the island with tangi in the past few months. Our mihi pouri goes to our loved ones:

- Aunty Ollie (Te Awhina Olive Seymour)
- Uncle Clifford Whaitiri
- Robert (Bob) Goomes
- Patricia (Aunty Pat) Lanauze
- Carlos Tuuta
- Andrew (Skip) Brown
- Matthew (Matt) Pirika

Haere koutou ki te kainga na te Atua i hanga. Haere ki te putahitanga a Rehua – te huihuinga o nga tini mano. Moe mai ra te moe roa.

I hope this pānui finds you in good spirit and preparing for the next component of our settlement process. When I last reported I gave you an update on the establishment of our Mandate Group, the submission period for our Mandate Strategy, and the impending Mandate Consultation Rounds. We are now at Deed of Mandate Submission time. Our progress has been really good to see. In this Pānui our Mandate Group Chair Phil Seymour will give you a more comprehensive update. Trustees and members of the Mandate Group have proved to be an amazing group of people who have taken us so much closer to the next step of settling our Treaty grievances.

This pānui accompanies your annual report for the 2014 financial year. Once again I can report a phenomenal outcome. The Asset Holding Company continues to move from strength to strength. They've nett us a return of \$1.16 million for the financial year and we have distributed \$95,000 in Iwi funds to you as a result. The pānui gives you a brief overview of our results for the year.

The big news is progress on our Education and Reo strategy. Mahi is well underway led by our whanaunga Ruakere Hond, Te Reo Taranaki with the project leader and team. They have been well supported by Trustee Gail Amaru and by our Ngāti Mutunga whanaunga Mahara Gilsenan. We hope to have a draft strategy completed by the end of August.

We had an amazing visit from the waka Te Matau a Maui. A mihi to James O'Neill, who sailed with the crew from Napier to

Wharekauri. Our kids gave a full on welcome to the crew where they showcased the hard work they had done both with our Taiaha tutors and with Kaingaroa and Te One schools.

A small ope from Wharekauri travelled to Ta Maui Pomare day at Owae marae in Waitara. Karakia, waiata, whakapapa, whanāungatanga – it was all there. We witnessed our Te Ati Awa and Ngāti Mutunga whānau in full flourish – what an inspiration to us back home. A report from Gail Amaru follows in this panui.

I'm excited to report that we have set aside a significant amount of pūtea to establish education grants from 2015. You have been asking for this and we can finally deliver. Whilst we have a pūtea, we don't have a set programme. That's because we want you to tell us where you think the funds should be targeted. The Education Strategy mahi will also inform the process. There are many areas (but not necessarily all) we can look to cover – secondary, and / or tertiary grants which could include short courses for our adult learners. The policy sheet is blank. We'll be sending a survey out very shortly to give you the opportunity to consider how best to utilise the fund.

So whānau – a busy year to date and a busy one coming up. Take care.

Lastly, if you are not receiving our regular e-mail based pānui please let us know. They come out on a regular basis and are a wonderful way to be kept up to date in a short time frame. Email Jo at iwitrust@nmow.iwi.nz.

Ngā mihi

Paula Page

In This Edition

Treaty Settlement Update
Wananga Dates
AGM Notice
Web & Email Details Updated
Education Strategy
Chatham Rock Phosphate Update
Te Ra o Maui Pomare
Annual Report – At a Glance:
Financial Position
Consolidated Statement of Financial Performance
Iwi Trust Progress Against Objectives
Asset Holding Company Progress Toward Objectives
Next Panui

Ngāti Mutunga o Wharekauri Mandate Group

Ngāti Mutunga o Wharekauri Iwi

Ngāti Mutunga o Wharekauri Iwi

P.O.Box 50
Waitangi
Chatham Islands
0800MUTUNGA
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Te Reo Wananga

Wednesday 1 October – Sunday 5 October 2014

Whakamaharatanga Marae, Te One, Wharekauri

Kiaora Wharekauri / Chatham Island / Rekohu Iwi katōa

We are privileged to have our Te Reo o Taranaki whanau Rumatiki Timu and Warren Pue back on the island for a Reo wananga.

Please phone (03) 3050500 or email the Ngati Mutunga o Wharekauri Iwi Trust office at iwitrust@nmow.co.nz to register your interest.

Next Reo Wananga Date – 26-30 November 2014

Mau Rakau

29 September – Friday 3 October 2014

Whakamaharatanga Marae, Te One, Wharekauri

Eraia Kiel and Patrick Mohi will again be on-island to continue mau rakau / taiaha with our tama / tane 26-29 September.

Please contact the NMOW Iwi Trust office on (03) 3050500 to register your interest or email at iwitrust@nmow.co.nz.

Further wananga to be held 12 January 2015 and early March 2015.

Nau mai, Haere mai

Ngāti Mutunga o Wharekauri Iwi Trust

Notice of Annual General Meeting and Call for Nomination of Trustees

Reminder

Annual General Meeting

The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will commence at 10:00am on Saturday 13 September 2014 at Whakamaharatanga Marae, Te One, on Wharekauri, Chatham Islands.

Agenda:

1. Mihi & Karakia
2. Apologies
3. Election update
4. Special General Resolution - Trust Deed Changes
5. Confirmation of 2012/13 AGM minutes
6. Annual Report - Iwi Trust
7. Annual Report - AHC Report & Financials
8. General Business
9. Confirmation of Auditor
10. Karakia Whakamutunga

Ward Kamo

Secretary - Ngāti Mutunga o Wharekauri Iwi Trust
trustsecretary@nmow.co.nz

Web & Email Details Updated

Kiaora Whānau. A little change but one we think just looks better. We've changed our web and e-mail addresses from '.co' to '.iwi'. So, our address details are as follows:

	New	Previous
Web	www.nmow.iwi.nz	(www.nmow.co.nz)
Chair	trustchair@nmow.iwi.nz	(trustchair@nmow.co.nz)
Secretary	trustsecretary@nmow.iwi.nz	(trustsecretary@nmow.co.nz)
Administrator	iwitrust@nmow.iwi.nz	(iwitrust@nmow.co.nz)

Education Strategy

During the week 22 May – 29 May, a number of Hui (18) with whanau and the community of Wharekauri engaged with approximately:

- ten pepi (playgroup, kohanga),
- 70 tamariki (Kaingaroa and Te One Schools),
- twelve rangatahi and
- 70 pakeke/kaumatua.

Those who participated were a mix of those who had whakapapa to Ngāti Mutunga o Wharekauri and those Chatham island residents with an interest in the project. A programme outline of the week has been appended to this report, along with the draft panui for upcoming taurahere hui and the project objectives.

These hui were facilitated by Kym Hamilton and Te Huia Bill Hamilton, with the tautoko of Gail Amaru (Trustee, communications, community liaison), Mahara Gilsenan (Matauranga specialist, community liaison), Paula Page (NMOW Chair, community liaison), Cheyenne Kamo and Jo Clark (administrators, NMOW, logistics).

Discussions explored reflections of educational experiences and decisions made by whanau and rangatahi, and their aspirations for themselves, their peers, and their community. The openness and the pride of whanau in being part of Ngati Mutunga and the Chatham's was overwhelming. The practice of whanaungatanga and community was evident in conversations and observations, through the sharing of kai, tautoko, well wishes, knowledge and information with and across community groups and communities.

Emerging themes are:

- Ngāti Mutunga and whanau stories/histories
- Interaction with the whenua, turangawaewae and identity
- Reo and cultural skill usage and acquisition
- Pakeketanga, Whanautanga
- Education and employment, opportunities for innovation
- Integration of education with other sectors (health, economic development, justice, community)
- Education beyond schooling
- There is a corpus of whanau knowledge that stays with the whanau
- The unique cultural capital that is part of the Chatham Islands that requires a unique approach from supporters, agencies and organisations

Across these themes people spoke of the positive community contributions, the opportunities and the challenges to the revitalisation and preservation the Ngati Mutungatanga and community way of life.

There was discussion about Ngati Mutunga having the right to control education in their own language and tikanga (Rangatiratanga), for their whanau to participate in the education system as equals and without discrimination and the responsibility of the Crown to achieve those outcomes.

This is a great start. We move out to Otatutahi and Whanganui-a-Tara for a further round of korero. And then the strategy and implementation plan will be presented for your consideration. We'll let you know the dates for that.

Chatham Rock Phosphate Update

The Ngāti Mutunga o Wharekauri Iwi Trust submitted to the Environmental Protection Agency (EPA) on the proposal from Chatham Island Rock Phosphate to mine the Chatham Rise. The submission can be viewed on <http://www.nmow.co.nz/iwi-trust-submissions>. The submission was written in close consultation with Hokotehi Moriori Trust, Te Rūnanga o Ngāi Tahu, and The Deepwater Group (TOKM). It has been a great example of cross-Iwi cooperation.

In essence the Iwi Trust notes in its submission:

- The risk to CRP is a large amount of upfront capital. The reward is a large profit generated. This is not a problem for the Iwi.
- The risk to the Iwi is as follows:
 - Its fishery economic base
 - Its cultural base
 - Its whānau base
 - Its identity
- Currently the return to the island (and the Iwi) if the initiative succeeds, is precisely zero.

There is simply no reason to agree or support the application. We as an Iwi, and a people of the island, are being asked to put our whole life on line with no prospect of any benefit to our island or our Iwi. But we must also state that no pūtea / amount of money could compensate the cultural loss should a negative impact occur. We require reassurance far higher than that outlined.

We have outlined our concerns in the submission. These concerns of such magnitude to our people, pakeke and tamariki

alike, that we cannot support the CRP application. We attach as a component of our commitment to Iwi, the associated application of our rangatira Robin Lee Page.

In response we received the following from Chatham Rock Phosphate via the EPA.

"CRP has considered the matters discussed in the submissions lodged by yourselves on behalf of Ngāti Mutunga o Wharekauri as well as Hokotehi Moriori Trust, Te Runanga o Ngai Tahu (including its Cultural Impact Assessment), and other submitters, and has decided it will remove the eastern prospecting area from the scope of its marine consent application. This is the area closest to the Chatham Islands, and is marked in the map attached as "PP 55967". It contains three of the four areas identified by Ngai Tahu as whale graveyards."

We are working through the implications of this change of are with our Iwi partners Hokotehi Moriori Trust and Te Rūnanga o Ngāi Tahu. We have also received the hearing process scheduled for the start of October.

Hearing Itinerary

The provisional programme is as follows -

Monday 6 October pm – EPA staff fly in

Tuesday 7 October pm – EPA staff set up the Den, DMC arrive

Wednesday am – Marae visits – see below.

Wednesday pm – Hearing begins at 1pm at The Den.

Thursday – Hearing continues as required.

Friday am – EPA staff and DMC fly out.

Te Ra o Maui Pomare

Ta Maui Pomare of Ngati Mutunga and Ngati Toa Rangatira was our first Maori doctor. He dedicated his life to improving Maori health. Tā Maui Pomare Day is celebrated annually on a Saturday near the end of June at Owae Marae in Waitara. It marks the anniversary of his death on 27 June 1930.

A tono was laid down for Ngati Mutunga o Wharekauri to return to Owae to join the celebration.

Our ope was led by Aunty Raana Tuuta from Wharekauri. As the karanga penetrated out across the marae, we caught a glimpse of Aunty Edith Tito waiting for our ope to come onto the marae. I felt a shiver as the wind ushered us along. Whanau carried their kawe mate onto Owae Marae, amongst them PJ Pirika, who carried his father, Matthew (Matt) Pirika. His kawe mate was placed with pride at the head of the whareniui alongside Kaumatua Sam Jackson and other whanau.



There was much impressive korero in the house from both the hau kāinga and manuhiri. After kai and whakawhānaungatanga we retired back to the carved house Te Ikaroa a Maui for an evening of korero, waiata and karakia led by the inspirational Dr Ruakere Hond. One of the waiata tawhito we learnt was Te Tangi mo Pomare which was sung when Tā Maui Pomare's ashes were returned to Owae from America where he died.

The next day's celebration moved into another sphere with the arrival of many more including whanau from afar, the local Mayor and Council, Western Institute of Technology delegation.

After the powhiri the Pomare whanau representative, Maui's great-granddaughter, Miria Pomare spoke about his remarkable life and referred to the special whalebone walking stick given to Tā Maui by his people on Wharekauri to keep him safe as he departed to study medicine at Battle Creek College in Michigan. This walking stick is currently on display at Te Papa Tongarewa, Wellington, as part of the Ngati Toa exhibition.



The Hon Tariana Turia's riveting kōrero included how resilient the people on Wharekauri are and stated that they ask "not what she can do for them but what they can do for themselves". Minister Turia's korero was followed by her successor, Te Tai Hauauro candidate Chris McKenzie. In between the many inspirational presentations there was a bracket from the kapa haka roopu Nga Purapura.

The final presentation of the day belonged to Ngati Mutunga o Wharekauri where we shared some of our unique history and whakapapa. Our Chair, Paula Page, asked that all who attended leave with a little taonga from Wharekauri, in the form of weka and toroa feathers.

Gail Amaru
Trustee

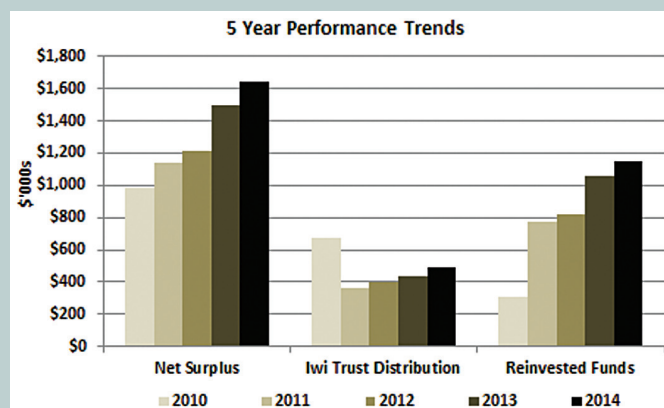
ANNUAL REPORT to MARCH 31 2014 – AT A GLANCE

Financial Performance

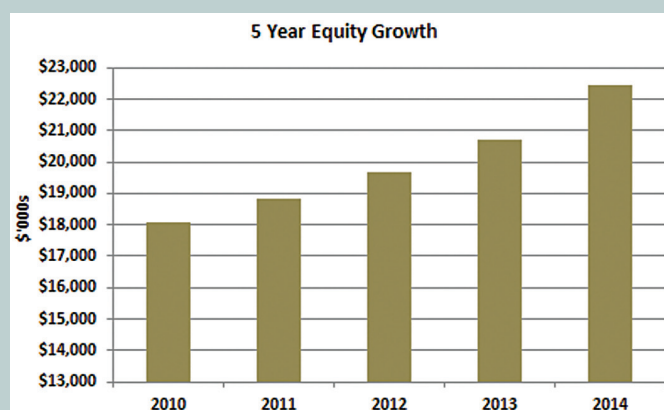
Nett Assets

	2014 \$'000s	2013 \$'000s	Movement \$'000s
Working Capital	\$849	\$520	\$329
Seafood Quota	\$14,745	\$14,745	\$0
Port Nicholson Fisheries Investment	\$1,171	\$1,171	\$0
AFL Shares	\$414	\$414	\$0
Cash Investments	\$3,261	\$2,476	\$784
Property	\$1,821	\$1,808	\$13
Housing NZ Loan	-\$386	-\$404	\$17
Introduced Capital (ex Old Trust Liquidation)	\$571	\$0	\$571
AHC Equity (Net Assets)	\$22,445	\$20,731	\$1,715

Performance Trend



5-year Equity Growth



Ngāti Mutunga o Wharekauri Iwi Trust Consolidated Statement of Financial Performance

For the Year Ended 31 March 2014

	Note	Group 2014 \$	Trust 2014 \$	AHC 2014 \$
Revenue				
Revenue from Seafood	13(a)	1,866,244	-	1,866,244
Less Direct Seafood Expenses	13(b)	158,880	-	158,880
Seafood Earnings		1,707,364	-	1,707,364
Revenue from Investment	13(a)	125,499	495,001	125,498
Less Investment Fees		-	-	-
Investment Earnings		125,499	495,001	125,498
Other Revenue		70,076	80,076	-
Property Earnings		48,020	-	55,220
Earnings from Commercial Activities		1,950,958	575,077	1,888,081
Less Commercial Expenses	13(b)	223,602	-	233,602
Net Asset Holding Company Income		1,727,356	575,077	1,654,480
Less Iwi Trust Expenses				
Iwi Trust Governance Expenses	13(b)	129,393	129,393	-
Iwi Trust Operating Expenses	13(b)	388,829	396,029	-
Iwi Trust Distributions and Panui		29,147	29,147	-
Iwi Trust Other Expenses		452	452	-
Total Iwi Trust Expenses		547,821	555,021	-
Less Non Cash Items				
Depreciation		20,228	4,632	15,597
Total Non Cash Items		20,228	4,632	15,597
Total Expenses		568,049	559,653	15,597
NET SURPLUS / (DEFICIT)		1,159,307	15,424	1,638,883

Ngāti Mutunga o Wharekauri Iwi Trust Progress Against Objectives – 2013/14

Ngāti Mutunga o Wharekauri Kaupapa

Kei te tipu me tiaki te Ahua, Mana, Tino Rangatiratanga, Mutungatanga, me ngā Taonga Tuku Iho, o Ngāti Mutunga o Wharekauri

Represent the Iwi	Manage the Assets	Distribute Benefits
To represent the collective interest of Ngāti Mutunga o Wharekauri	To hold and manage the assets of the Trust as Kaitiaki of Ngāti Mutunga o Wharekauri for the benefit of all members via the Asset Holding Company (AHC)	To distribute benefits directly or indirectly to Ngāti Mutunga o Wharekauri Iwi

Key Objective	Achievements
Treaty Mandate & Settlement: <ul style="list-style-type: none"> Work with Ngāti Mutunga o Wharekauri whānau to establish a unified and singular voice. 	<ul style="list-style-type: none"> ✓ Mandate Strategy Published ✓ Mandate Group established ✓ Notified Mandate Hui undertaken including to Aotearoa x 15 ✓ Full mandate vote undertaken confirming desire for Iwi Trust to gain mandate ✓ Ongoing hui with TPK officials for mandate
Effective Governance: <ul style="list-style-type: none"> Assist Board to increase capacity by developing and implementing an effective governance programme. 	<ul style="list-style-type: none"> ✓ Full induction of new trustees undertaken
Identity of Ngāti Mutunga o Wharekauri: <ul style="list-style-type: none"> Ensure the mana and tikanga of Ngāti Mutunga o Wharekauri is maintained and interwoven into the fabric of Chatham Island life. 	<ul style="list-style-type: none"> ✓ Ruia Kākano <ul style="list-style-type: none"> • 5x Reo Wānanga • 4 x Taiaha wānanga ✓ Hui with Kaunihera Kaumātua ✓ Weekly Open day wānanga with Kaumātua, Iwi & Kaingaroa / Te One schools undertaken at Whakamaharatanga ✓ Christmas lunch with schools and Kaumātua ✓ Reo Revival Strategy Contract (Te Taura Whiri) ✓ Education Strategy Contract (MoE)
Ngāti Mutunga o Wharekauri Marae <ul style="list-style-type: none"> Progress action on the development of a suitable wharenuī and marae for Ngāti Mutunga o Wharekauri 	<ul style="list-style-type: none"> ✓ Full review of marae option undertaken ✓ Concept plans drawn up and considered by whānau on Wharekauri ✓ Hui with Ngāti Mutunga o Wharekauri whānau re marae ✓ Distribution to pay for tables and chairs for Whakamaharatanga
Effective Communications <ul style="list-style-type: none"> Continue to improve quality and effectiveness of engagement with Iwi Members 	<ul style="list-style-type: none"> ✓ 2 x pānui ✓ 1 x annual report ✓ 1 x 'Te Ao Hou' Mandate Strategy Doc ✓ Monthly communications via Iwi Trust 'MailChimp' e-mail list ✓ Ongoing communications through Facebook
Representation <ul style="list-style-type: none"> Continue to engage local and crown agencies 	<ul style="list-style-type: none"> ✓ Submissions on following: <ul style="list-style-type: none"> • Chathams Rock Phosphate – CIA • NZ Mineral & Petroleum – CRP • Ture Whēnua Act Review • Pitt Island Wharf • CI Health & Social Needs Report • CIC Waterways Submission • CIC Draft Plan Submission • CIC Landfill Submission • Whangamoe Resource Consent submission and hearing
Tribal Footprint <ul style="list-style-type: none"> Ensure Ngāti Mutunga o Wharekauri Influence as an Iwi is reflected at Crown and Iwi To Iwi level 	<ul style="list-style-type: none"> ✓ The continued excellent performance of the Port Nicholson Fishery business has continued to enhance the close ties established with our Northern Taranaki Iwi, and Tai Rawhiti Iwi Collective partners ✓ Mandate Rounds have enabled a close and constructive relationship to be built with our Ngāti Mutunga ki Urenui board and management whanaunga ✓ The mandate and settlement process has strengthened Ngāti Mutunga o Wharekauri Iwi
Asset Management <ul style="list-style-type: none"> Work closely with the Asset Holding Company on growing an on-island economic base 	<ul style="list-style-type: none"> ✓ Additional work undertaken with Maori Community Services to establish a Housing Needs analysis to underpin Whānau Ora on Wharekauri ✓ Continued to work with the AHC on identifying on-island investment opportunities.

Ngāti Mutunga o Wharekauri Asset Holding Company

Progress Towards Objectives – 2013/14

Annual Objective	Progress Update
Actively participate as influential leaders on the key Wharekauri based Commercial Stakeholder Organisations.	Progressing Representative on PAUMAC4 and nomination submitted to the CRAMAC6 AGM.
Monitor and pursue the development of new commercial fisheries resources around Wharekauri and position NMOW for maximum benefit.	Progressing Glass eel Special Permit applied for together with CIET and Moriori to complete an investigation/research of the resource.
Complete a further review of the ACE Allocation Policy to ensure the Policy creates outcomes in the best long-term interests of NMOW, AHC, NMOW fishers and the wider Island fishing community.	Completed The AHC review was completed, Policy amended and approved by AHC Board and subsequently ratified by the Iwi Trust.
Continue to pursue the Chatham Islands industry collaboration with CIET, Moriori and other aligned parties.	Progressing Glass eel and blue nose projects initiated and progressing with Moriori and CIET. Progressing blue cod opportunities with Moriori, CIET and AFL following the CIET/AFL acquisition of the Port Hutt facility and quota.
Continue to develop and enhance the PNF investment and pursue further CRA6 quota acquisitions and/or ACE partnerships.	Ongoing General Manager appointed at PNF with strong Wharekauri ties. FY14 result delivered profits substantially ahead of budget.
Investigate a longer term value share model with Prepared Foods for paua which continues to support the NMOW fishers whilst allowing AHC to access returns further along the value chain through to market.	Progressing No opportunity for the 2013-14 fishing year given the poor market situation and PFL's focus on its new cannery operation. To be progressed during 2014-15 subject to market conditions.
Identify, investigate and pursue the acquisition of other high value Wharekauri based quota subject to the market providing attractive opportunities.	Ongoing No economically viable opportunities have been identified to date.
Complete a review of the Wharekauri agriculture sector that identifies and recommends areas / initiatives to generate improvements, AHC's possible role in the sector and potential investment opportunities.	Completed Review completed. Opportunities being identified which will be pursued through 2014-15.
Complete an initial scoping document in relation to tourism opportunities on Wharekauri and the relationship with DoC to ensure these opportunities (including concessions) can be accessed and realised.	Not Yet Initiated
Consider the current Chatham Rock Phosphate opportunity and whether there is a favourable commercial outcome for AHC.	Progressing Submissions made by NMOWIT (with support from AHC) opposing the CRP consent applications.
Expand networks, resource and reach to ensure AHC builds its position as key investment body and force in Wharekauri.	Ongoing

Next Pānui

Kiaora Whānau. Our pānui are as much about you as it is Iwi Trust business. Frankly, our Iwi is more than just asset holding company updates, Iwi Trust financials, and issues around our Trust Deed. So on that note, we welcome, indeed sincerely want, contributions from you the whānau. It can be anything you want to let our whānau know about e.g. hui, births, ngā mate, birthdays, the lot.

iwitrust@nmow.iwi.nz